

**Exhibit 1 to Defendants' Motion to Dismiss**  
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CHARTER

APPROVED AND FILED IN THE OFFICE OF  
THE SECRETARY OF STATE  
THIS 28 DAY OF April 1950  
Robert J. Trotter  
CHIEF CHARTER DIVISION

THE STATE OF TEXAS  
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

That we, Albert Schulz of Eola, Concho County, Texas,  
R. Leschber of Walburg, Williamson County, Texas, F. Stelzer of  
Thorndale, Milam County, Texas, Oliver Harms of Houston, Harris  
County, Texas and Paul Nerger of Giddings, Lee County, Texas, do  
hereby voluntarily associate ourselves for the purpose of forming  
a private corporation under the general laws of this State for  
the purposes and objectives hereinafter set forth, and do hereby  
adopt the following articles of incorporation.

I.

The name of the corporation shall be Lutheran Concordia  
College of Texas.

II.

The purpose for which this corporation is formed is for  
the support and maintenance of an educational institution.

III.

The corporation shall have its principal place of business  
in Austin, Travis County, Texas.

IV.

The corporation shall exist for a period of fifty (50) years.

V.

The business of this corporation shall be conducted and  
its affairs shall be controlled by a board of trustees to be elected  
in accordance with the Rules and Regulations of the Lutheran Church--

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Missouri Synod. The names and addresses of the trustees for the first year are as follows:

Albert Schulz of Mola, Concho County, Texas  
R. Leschber of Walburg, Williamson County, Texas  
F. Stelzer of Thorndale, Milam County, Texas  
Oliver Harms of Houston, Harris County, Texas  
Paul Nerga of Giddings, Lee County, Texas

VI.

The corporation shall have no capital stock and is to be operated as a non-profit institution. The value of goods, lands, chattels, rights and credits is estimated at \$400,000.00.

In testimony whereof, we hereunto sign our names this 8th day of April, A. D. 1950.

Albert Schulz  
Albert Schulz

R. Leschber  
R. Leschber

F. Stelzer  
F. Stelzer

Oliver Harms  
Oliver Harms

Paul Nerga  
Paul Nerga

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THE STATE OF TEXAS  
COUNTY OF CONCHO

BEFORE ME, the undersigned authority, appeared Albert Schulz, known to me to be a citizen and resident of Concho County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

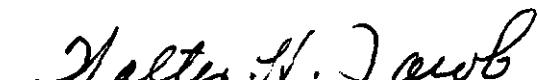
Given under my hand and seal of office this the 17 day of April, A. D. 1950.

  
Notary Public in and for  
Concho County, Texas.

THE STATE OF TEXAS  
COUNTY OF WILLIAMSON

BEFORE ME, the undersigned authority, appeared R. Leschber, known to me to be a citizen and resident of Williamson County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 19 day of April, A. D. 1950.

  
Notary Public in and for  
Williamson County, Texas

THE STATE OF TEXAS  
COUNTY OF MILAM

BEFORE ME, the undersigned authority, appeared F. Stelzer, known to me to be a citizen and resident of Milam County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 26 day of April, A. D. 1950.

  
Notary Public in and for  
Milam County, Texas.

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THE STATE OF TEXAS  
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, appeared Oliver Harms, known to me to be a citizen and resident of Harris County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 8<sup>th</sup> day of April, A. D. 1950.

Viola Biederstein

Notary Public in and for  
Harris County, Texas.

THE STATE OF TEXAS  
COUNTY OF LEE

BEFORE ME, the undersigned authority, appeared Paul Nerger, known to me to be a citizen and resident of Lee County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 22<sup>nd</sup> day of April, A. D. 1950.

Elburn

Notary Public in and for  
Lee County, Texas.

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**The State of Texas**  
**Secretary of State**

I, LOUIS SCOTT WILKERSON, Assistant, Secretary of State, of the State of Texas, do hereby certify that the foregoing is a true and correct copy of the charter of

**LUTHERAN CONCORDIA COLLEGE OF TEXAS**

with the endorsement thereon, as the same now appears of record in the Department.

Dated, signed, and sealed at Austin, Texas, this

28th day of April, A. D. 1950.

*L. S. Wilkerson*

Assistant Secretary of State.

B1870-250-6m

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